

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094329

FILED
Jan 05, 2011
Secretary of State

Entity Name: US POSTAL SOLUTIONS INC.

Current Principal Place of Business:

3035 NE 21ST WAY
GAINSVILLE, FL 32609

New Principal Place of Business:

3035 NE 21ST WAY STE 8
GAINSVILLE, FL 32609

Current Mailing Address:

P.O.BOX 1136
GAINSVILLE, FL 32602

New Mailing Address:

3035 NE 21ST WAY STE 8
GAINSVILLE, FL 32609

FEI Number: 59-3754933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, S. SCOTT
527 E UNIVERSITY AVE
GAINSVILLE, FL 32601 US

Name and Address of New Registered Agent:

WALKER, S. SCOTT
527 E UNIVERSITY AVE
GAINESVILLE, FL 32601 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALBERTS, ROBERT M P
Address: 3035 NE 21 WAY STE 8
City-St-Zip: GAINESVILLE, FL 32609

Title: D
Name: MEDDIN, CRAIG S VP
Address: 3035 NE 21 WAY STE 8
City-St-Zip: GAINESVILLE, FL 32609

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT M ALBERTS

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date